

# **Joint Meeting – Transportation Conformity Working Group/ Modeling Task Force**

## **AGENDA**

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*PAGE #*

*TIME*

**1.0 CALL TO ORDER**

Anup Kulkarni, **OCTA**  
Brad McAllister, **Metro**

**2.0 PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

**3.0 CONSENT CALENDAR**

3.1 MTF Minutes of March 28, 2007  
**Attachment**

3.2 TCWG Minutes of April 24, 2007  
**Attachment**

**4.0 INFORMATION ITEMS**

- |     |  |   |                   |
|-----|--|---|-------------------|
| 4.1 | <u>Activity-based Travel<br/>Demand Model</u>                            | Dr. Kostas Goulias,<br><b>UC Santa Barbara</b>        | <b>20 minutes</b> |
| 4.2 | <u>Travel Demand Model<br/>Validation Report</u>                         | Deng Bang Lee, <b>SCAG</b><br>Jim Lam, <b>Caliper</b> | <b>40 minutes</b> |
| 4.3 | <u>Review of Qualitative<br/>PM Hot Spot Analysis<br/>Attachment</u>     | <b>TCWG Discussion</b>                                | <b>10 minutes</b> |
| 4.4 | <u>Review of PM Hot Spot<br/>Interagency Review Forms<br/>Attachment</u> | <b>TCWG Discussion</b>                                | <b>20 minutes</b> |
| 4.5 | <u>I-15 Truck Climbing Lane Project<br/>Attachment</u>                   | Dr. Paul Fagan,<br><b>Caltrans District 8</b>         | <b>15 minutes</b> |

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4.6	<u>South Coast CO Redesignation Attachment</u>	Mike Brady, Caltrans	15 minutes
4.7	<u>RTP Update</u>	Naresh Amatya, SCAG	5 minutes
4.8	<u>RTIP Update</u>	John Asuncion, SCAG	15 minutes
4.9	<u>AQMP Update</u>	SCAG, SCAQMD, VCAPCD	20 minutes
5.0	<u>CHAIR'S REPORT</u>		5 minutes
6.0	<u>INFORMATION SHARING</u>		5 minutes
7.0	<u>ADJOURNMENT</u>		

**The next meeting of the Modeling Task Force will be on Wednesday, July 25, 2007 at the SCAG office in downtown Los Angeles.**

**The next meeting of the Transportation Conformity Working Group will be on Tuesday, June 26, 2007 at the SCAG office in downtown Los Angeles.**